

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, November 3, 2015

10:30 AM

**See separate agenda for Monterey County Board of Supervisors and
other Board governed Agencies and Special Districts.**

Boronda County Sanitation District

10:30 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present 4 - Director Fernando Armenta, Director Simón Salinas, Director John M. Phillips, and Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 23, 2015.

A motion was made by Director Dave Potter, seconded by Director Jane Parker to approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 23, 2015. ALL AYES

Adjournment**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 05-10-2016